

MINUTES OF THE REGULAR MEETING OF THE  
LOCAL BUILDING AUTHORITY OF EMERY COUNTY

MAY 13, 2014

Present at the meeting was Board Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox and citizens.

(1)

OPEN BIDS FOR EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014. CONSIDERATION AND APPROVAL OF BID AWARD AND ASSOCIATED PAPERWORK.

The bids were opened and read as follow:

1) Nielson Construction,	\$ 987,091.50
2) Nelco Inc.	\$1,260,228.25
3) G.E.L. Inc.	\$1,107,682.07

Board member Jeff Horrocks made a motion to turn the bids over to Johansen & Tuttle Engineering to compare the bids and then authorize Chairman JR Nelson to sign the necessary documents awarding the bid to the successful bidder. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

RATIFICATION OF CHANGE ORDER #3 FOR WEED AND MOSQUITO BUILDING PROJECT.

Board member Jeff Horrocks made a motion to ratify change order #3 for Weed & Mosquito Building Project. The motion was seconded by board member Ethan Migliori. The motion passed.

(3)

UPDATE OF CURRENT PROJECTS:

A. Weed/Mosquito Building and Parking Lot.

This project is complete other than waiting for warmer weather to complete some minor details.

B. Emery County Recreation Complex Renovation Project 2014.

There was nothing to update. The bid opening was turned over to the J&T for review and subsequent award.

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(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS, AND DISPOSITIONS.

Motion to approve paying the bills was made by Board member Ethan Migliori, seconded by Board member Jeff Horrocks. The motion passed.

(5)

APPROVAL OF MINUTES

board member Jeff Horrocks made a motion to approve the minutes dated April 8, 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

The meeting was adjourned.

ATTEST:\_\_\_\_\_ CHAIRMAN:\_\_\_\_\_